



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC REFRIGERATION LIMITED**

Company Number: **01889800**

Date of this return: **05/01/2010**

SIC codes: **2852**

Company Type: **Private company limited by shares**

Situation of Registered Office:
**PEEL STREET
NORTHAM
SOUTHAMPTON
UNITED KINGDOM
SO14 5QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**66-70 OXFORD STREET
SOUTHAMPTON
HAMPSHIRE
SO14 3DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): GRANT JOSEPH

Surname: **WEST**

Former names:

Service Address: **8 WHITE LODGE
BRIDGE ROAD BURSLEDON
SOUTHAMPTON
UNITED KINGDOM
SO31 8AL**

Company Director *I*

Type:	Person
Full forename(s):	JOHN HENRY GEORGE
Surname:	BAKER
Former names:	
Service Address:	5 OLD MILL WAY SHIRLEY SOUTHAMPTON HAMPSHIRE UNITED KINGDOM SO16 6BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **04/08/1942** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION ENGINEER**

Company Director 2

Type:	Person
Full forename(s):	GRANT JOSEPH
Surname:	WEST
Former names:	
Service Address:	8 WHITE LODGE BRIDGE ROAD BURSLEDON SOUTHAMPTON UNITED KINGDOM SO31 8AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: (A) UNDER THE COMPANIES ACT 1985 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

34 ORDINARY GBP1 SHARES Shares held as at 05/01/2010

Name:

JOHN HENRY GEORGE BAKER & SARA BAKER (JOINTLY)

Address:

Shareholding 2:

17 ORDINARY GBP1 SHARES Shares held as at 05/01/2010

Name:

DAVID CLARKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.